

**HOUSING AND COMMUNITY DEVELOPMENT CORPORATION OF HAWAII**  
**NOTICE OF MEETING**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**May 18, 2006**  
**9:00 a.m.**  
**Kinoole Plaza, 1990 Kinoole Street, Suite 104**  
**Hilo, Hawaii 96720**

**AGENDA**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

- A. Regular Meeting – April 13, 2006
- B. Executive Session – April 13, 2006

**III. DISCUSSION AND/OR DECISION MAKING**

- A. Approval of Proposal and Execution of a Development Agreement for a New Project at the Uluwehi Apartments Project Site in Waianae, Oahu, Hawaii; TMK (1) 8-5-27: 71 & 73
- B. Approval of DURF Funds for the Kahikolu Ohana Hale O Waianae Project at the Former Uluwehi Apartments Project Site in Waianae, Oahu, Hawaii; TMK (1) 8-5-27: 71 & 73
- C. Approval of State of Hawaii Consolidated Plan, Action Plan for Program Year 2006 – 2007
- D. Possible Action on the Housing and Community Development Corporation of Hawaii's Administration of the HOME Investment Partnerships (HOME) Program after consultation with the County of Kauai, County of Maui, County of Hawaii and U.S. Department of Housing and Urban Development
- E. Consideration and Approval to Place the Following Projects on the FY 2006-1 Rental Housing Trust Fund Program Project Award Approved List: 1) Building 34, Kalaeloa Residence Hall; 2) Hale Wai Vista Phase I; and 3) Hale Wai Vista Phase II
- F. Approval of a Temporary Right-of-Entry and Option to Lease a Portion of the Housing and Community Development Corporation of Hawaii's Honokaa Parcel Identified as Tax Map Key No. (3) 4-5-010:122
- G. Resolution No. 102 Supporting Disposition Request for Lanakila Homes HA 1014, Hilo, Hawaii

**IV. REPORT OF THE EXECUTIVE DIRECTOR**

- A. Activities of the Executive Director
  - 1. Update on Activities Related to Housing Development
  - 2. Update on Activities Related to U.S. Department of Housing and Urban Development (HUD)
  - 3. Update on Activities Related to Community Relations
  - 4. Update on Activities Related to Tenant Relations
  - 5. Update on Activities Related to Staff Relations and/or Personnel Matters
  - 6. Update on Activities on Proposed Legislation

#### **IV. REPORT OF THE EXECUTIVE DIRECTOR (Continued)**

##### **B. Reports on Agency Sections – continued**

1. Property Management & Maintenance Services Branch Monthly Status
  - a. Lease Rent Deductions from Welfare Payments
2. Planning and Evaluation Office Monthly Status
  - a. Status of Organizational Change
  - b. Legislative Update
  - c. Section 519-2, Hawaii Revised Statutes (Renegotiation of Leases), Waianae Residential Lots
3. Finance Branch Monthly Status
  - a. Financial Status of Major Finance Branch Programs
4. Development Section Monthly Status
5. Construction Management Section Project Update I and II
  - a. Construction Management Status
6. Homeless Programs Branch Monthly Status
  - a. Relocation of Ohana O Hawaii Houseless
7. Section 8 Subsidy Programs Branch Monthly Status
8. Hearings Office Monthly Status
  - a. Evictions and Appeals Summary
  - b. Rent Evictions Referrals, Oahu and Neighbor Islands
  - c. Eviction Appeals, Oahu and Neighbor Islands
9. Contracts and Procurement Office Monthly Status
10. Budget and Accounting Offices Monthly Status
  - a. Financial Status – Budget Performance

##### **C. Report on Contracts and Change Orders Over \$25,000**

##### **D. Board Committee Report**

1. Finance Subcommittee
  - a. DURF Cashflow
  - b. Budget Cost Allocations
  - c. Budget Spinoff
2. Asset Management Subcommittee
  - a. Letter Dated May 8, 2006 to Senator Donna Mercado Kim in Response to April 27, 2006 Letter from Chairman Charles A. Sted
  - b. Disposition of State Public Housing Properties Pursuant to SB 2958, SD2 HD1 CD1 Relating to Housing

#### **V. EXECUTIVE SESSION**

##### **A. Discussion of duties and liabilities pursuant to §92-5(a)(4), Hawaii Revised Statutes as it relates to the following matters:**

1. Rodell Smith v. HCDCH, 3rd Circuit (Civil No. 04-1-0069K), Update of Settlement
2. Jack Waters v. HCDCH, 1st Circuit (Civil No. 05-0815-05), Update of Settlement Offer
3. Mara Amone v. Aveiro, U.S. District Court (Civil No. 04-00508) Update of Settlement

##### **B. Discussion of Board's powers, duties, privileges, immunities and/or liabilities pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, relating to Waiahole Valley Lot 79**

## **V. EXECUTIVE SESSION – (Continued)**

The Board of Directors of the Housing and Community Development Corporation of Hawaii anticipates convening in executive meeting pursuant to Sections 92-5(a)(4) Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and/or liabilities.

## **VI. ADJOURNMENT**

If any person requires special needs (i.e. large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.